

Commitment Items

Name of Agency Contact:

Contact Phone Number:

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Link to fees:

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<http://ethics.sc.gov/Documents/FY2016%20Fines%20and%20Fees%20Report.pdf>

	Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	Commitment Item	Commitment Item Title	Enabling Statute or Proviso	Purpose of Fund/Commitment Item
1	R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4110020006	RETURNED CHECK FEE	34-11-70 117.30	A returned check fee collected from a person who has paid the State Ethics Commission but the payment was returned as dishonored.
2	R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4160360000	LOBBYIST REG FEE	2-17-20 2-17-25	A registration fee collected from a person who acts as a lobbyist or corporate entity that will have lobbyist act on their behalf before the General Assembly of SC.
3	R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4223080000	LATE FILING PENALTY	2-17-50 8-3-1510 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.

4	R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4223080001	LATE FILING - GEAR	2-17-50 8-3-1510 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.
5	R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4223080002	L F P - SETOFF DEBT	2-17-50 8-3-1510 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.
6	R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4223120000	ENFORCEMT/ADMI FEE	8-13-130	The State Ethics Commission may levy an enforcement/administrative fee to all individuals who are found in violation, or who admit to violations, of The Ethics, Government Accountability and Campaign Reform Act of 1991 to reimburse the Commission for costs associated with the investigation of and hearings into those violations.
7	R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4480050000	SL OF DOCUMENTS	n/a	Sale of documents produced by various other agencies.
8	R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4530010000	RETURN CHECKS	n/a	This is not revenue. This is where all returned checks are listed.

Program or Activity Supported by Revenue	Carry Forward Authority (Statute or Proviso)	Detail of How Revenue is Generated. Fees, Fines, Assessments, Charges, etc. amount(s). Identify who pays the fee, fine charge, etc.	FY 2015-16 Actual Revenue	FY 2016-17 Estimated Revenue	FY 2017-18 Projected Revenue
Administration	117.3	\$30 fee charged for all returned checks.	\$60	\$0	\$0
Administration	8-13-150	Lobbyist and Lobbyist's Registration Fees which are paid annually.	\$181,100	\$185,000	\$185,000
Administration	8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period.	\$167,858	\$157,000	\$157,000

Administration	8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period.	\$5,287	\$2,000	\$2,000
Administration	8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period.	\$58,895	\$40,000	\$40,000
Administration	8-13-130 8-13-140	Revenue is generated from complaints. Revenue is a reimbursement of costs associated with complaints which are paid by the Respondent.	\$17,838	\$15,000	\$15,000
Administration	n/a	Copies of documents filed with the State Ethics Commission. Paid by members of the public who request copies.	\$35	\$0	\$0
n/a	n/a	This is not revenue. This is where all returned checks are listed.	(\$600)	\$0	\$0

Agency Funds

Cash Balances and Expenditures

Name of Agency Contact: Ami R. Franklin
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Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	FY 2015-16 Year End Cash Balance	FY 2015-16 Total Expenditures from Fund	Cash Balance as a % of Expenditures	Describe in detail why the agency needs to carry forward a balance greater than one-sixth (16.5% = 60 days) of the funds identified as total expenditures for the prior fiscal year
1 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	\$346,231	\$183,133	189.06%	The agency uses the carry forward funds to pay other operating expenses. The agency only gets a small percentage of appropriated other operating funds to pay the operating costs of the agency.
2 R520	STATE ETHICS COMMISSION	34E40000	INCREASED ENFORCE	\$10,697	\$0	NA	The agency uses the carry forward funds to pay other operating expenses. The agency only gets a small percentage of appropriated other operating funds to pay the operating costs of the agency.
3 R520	STATE ETHICS COMMISSION	39580000	SALE OF ASSETS	\$33	\$0	NA	The agency uses the carry forward funds to pay other operating expenses. The agency only gets a small percentage of appropriated other operating funds to pay the operating costs of the agency.